

**Resolution authorizing a State-Local Grant Agreement with the Hazard Mitigation Grant Program for the Whim's Ditch Project (Commissioners)**

**WHEREAS**, the County of Franklin, Ohio, has been approved by the Federal Emergency Management Agency ("FEMA"), under the Hazard Mitigation Grant Program ("HMGP") to receive various funds; and

**WHEREAS**, a Grant Agreement (the "Agreement") must be entered into by, and between, the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency, ("Grantee"), and the Franklin County Drainage Engineer, (herein referred to as "Sub-grantee"); and

**WHEREAS**, this agreement will be in effect for the period beginning September 29, 2010 and ending September 29, 2012; and

**WHEREAS**, all conditions must be met as stated in State-Local Grant Agreement Hazard Mitigation Program – CFDA 97.039 FEMA-DR-1805.33R-OH, as attached herein,

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

Section 1) That the attached State-Local Grant Agreement Hazard Mitigation Grant Program – CFDA 97.039 FEMA-DR-1805.33R-OH, is hereby approved.

Section 2) That Dean C. Ringle, Franklin County Drainage Engineer, is hereby authorized to execute for and in behalf of Franklin County, Ohio, a public entity established under the laws of the State of Ohio, this State-Local Grant Agreement and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23<sup>rd</sup> Congress) or otherwise available from the President's Disaster Relief Fund, and further that the County of Franklin, Ohio, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement.

DCR:TML:kc  
Prepared By: Kris Collins  
c: Engineer